

02-27-96 TUESDAY, FEBRUARY 27, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Father David Ullrich, Pastor,
St. Ferdinand Church, City of San Fernando (3).

Pledge of Allegiance led by Rex Sullivan, Commander,
Sugar Ray Robinson Post No. 209, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

02-27-96.1 S E T M A T T E R S

9:30 a.m.

02-27-96.1.1 2

Presentation of scroll honoring Jesus Anguiano, Deputy Sheriff, Sheriff's Department, as the February, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

02-27-96.1.2 2

Presentation of scroll to Jack C. Green, Ph.D., for his dedication and distinguished contributions to the Quality and Productivity Commission, as arranged by Supervisor Antonovich.

02-27-96.1.3 2

Presentation of scroll to Bill Fujioka, in recognition of his outstanding service as Interim Administrator of High Desert Hospital, as arranged by Supervisor Antonovich.

02-27-96.1.4 2

Presentation of plaque to the Board by the American Society of Civil Engineers, in recognition of Morris Dam's designation as a State Historical Civil Engineering Landmark, as arranged by Supervisor Antonovich.

02-27-96.1.5 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

02-27-96.1.6 2

Presentation of plaques to good samaritans, Lee Wax, Vinson Boyce and Bill Aikan for their heroic actions in trying to rescue Public Works employees, Jose Aguilera who died of injuries sustained and for saving Alex Panganiban, who were involved in a tragic accident while attempting to repair a traffic signal in Baldwin Hills on February 16, 1996, as arranged by Supervisor Burke.

02-27-96.1.7 2

Presentation of certificates to Captain Anthony Penn, Fire Fighter/Specialist Daryl Fort and Randal Smith, Fire Fighter/Paramedic Derek Bart and Craig Napper and Paramedic Trainee Felix Gonzalez of Los Angeles County Engine Company No. 38 for their heroic actions on February 16, 1996, involving two Public Works employees, as arranged by Supervisor Burke.

02-27-96.2 S E T M A T T E R S (Continued)

02-27-96.2.1 2

Presentation of scroll to Stanley M. Brooks, Hollywood Indies Little League, in recognition of his outstanding generosity in helping to restore little league baseball programs to inner city parks, as arranged by Supervisor Burke.

02-27-96.2.2 2

Presentation of scroll to Donald E. Landis, for his dedication and commitment to the Quality and Productivity Commission, as arranged by Supervisor Dana.

11:30 a.m.

02-27-96.2.3 3 S-2.

Consideration of the Los Angeles County Citizens Economy and Efficiency Commission's report entitled, "Analysis of the Collections and Collection-Based Activities of the Natural History Museum of Los Angeles County," as requested by Supervisor Antonovich. CONTINUED ONE WEEK TO MARCH 5, 1996 AT 11:30 A.M. (CRON NO. 96038LAC0015)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 27, 1996

9:30 A.M.

02-27-96.2.4 2-P 1-P.

Recommendation: Approve appropriation adjustment, in amount of \$147,000, to supplement funding for award of contract for rehabilitation of the swimming area at Santa Fe Dam Regional Park (1), C.P. No. 88539, due to higher than anticipated construction costs; and find that the appropriation adjustment is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96047LAC0009) Attachments on file in Executive Office. (Relates to Agenda No. 21)

Absent: None

Vote: Unanimously carried

02-27-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

02-27-96.3.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Alvin D. Parra, Business License Commission

Supervisor Burke

Cecille M. Gordon, Los Angeles County Mental Health
Commission

Supervisor Yaroslavsky

Sheila D. Wright, Los Angeles County Commission on
Disabilities

Supervisor Dana

Lea Ann King+, Commission on Human Relations
Flora Gil Krisiloff, Los Angeles County Health Facilities
Authority Commission
Anthony P. Smulders+, Narcotics and Dangerous Drugs
Commission
Herbert P. Stevens+, Los Angeles County-Downey Regional
Public Recreation Area Commission

Supervisor Antonovich

Harry Cooper, Los Angeles County Citizens Economy and
Efficiency Commission

Absent: None

Vote: Unanimously carried

02-27-96.3.2 5 1.

Supervisor Antonovich

Jane Small, Commission on Human Relations

CONTINUED ONE WEEK (3-5-96)

Absent: None

Vote: Unanimously carried

02-27-96.4 BOARD OF SUPERVISORS (Continued)

02-27-96.4.1 6 2.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 27, 1996 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support; also waive parking fees for participants at Frank G. Bonelli Park and Marina del Rey, in amount of \$1,500 as well as event revenue fees, excluding the cost of liability insurance, for the March of Dimes' annual WalkAmerica Event; and encourage all County employees to voluntarily support this worthwhile event.
APPROVED (CRON NO. 96052LAC0006)

Absent: None

Vote: Unanimously carried

02-27-96.4.2 7 3.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$2,500, excluding the cost of liability insurance, at the Music Center Parking Lot for attendees of the Commission for Women's Eleventh Annual Awards Luncheon celebrating Women's History Month.
APPROVED (CRON NO. 96052LAC0007)

Absent: None

Vote: Unanimously carried

02-27-96.4.3 8 4.

Recommendation as submitted by Supervisor Molina: Proclaim March 8, 1996 as "Latina History Day" throughout Los Angeles County, to recognize and salute Latinas for their accomplishments, and to encourage them to continue upon their successful paths. APPROVED (CRON NO. 96052LAC0012)

Absent: None

Vote: Unanimously carried

02-27-96.5 BOARD OF SUPERVISORS (Continued)

02-27-96.5.1 46 5.

Recommendation as submitted by Supervisors Molina and Burke: Support the continued payment of prevailing wages on County Public Works construction projects, oppose alterations in the calculation of the prevailing wage standards that would significantly reduce those standards; and send a five-signature letter to Governor Wilson, the Director of the Department of Industrial Relations, and members of the County's State Legislative Delegation expressing this position. APPROVED (CRON NO. 96052LAC0010)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

02-27-96.6 ADMINISTRATIVE OFFICER (Committee of Whole) 6

02-27-96.6.1 9 6.

Recommendation: Approve successor Memoranda of Understanding (MOU) with Artisan and Blue Collar Employees (Unit 431), to provide agency shop designation provisions and Supervisory Artisan and Blue Collar Employees (Unit 432), to permit standby pay equal to that currently provided employees in Unit 431; also deletes obsolete classes; agreements are for

a

two-year term from October 1, 1995 through September 30, 1997, with no salary increases except for previously negotiated four percent

adjustments

affecting five instrument technicians on January 1, 1996 and on July 1, 1996. APPROVED (CRON NO. 96052LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.7 CHILDREN AND FAMILY SERVICES (1) 7

4-VOTE

02-27-96.7.1 10 7.

Joint recommendation with the Department of Public Social Services:

Adopt

and instruct Chairman to sign resolution certifying Board approval to enter into agreement with the California State Department of Education (CDE), as a Pilot Expansion agency, for the purpose of providing Title IV-A Aid to Families with Dependent Children (AFDC) Alternative Payment funds for child care services for Fiscal Year 1995-96; approve and instruct Chairman to sign agreement with CDE, with a maximum reimbursable

amount from CDE of \$1,000,000, with no County match required, to enable the Departments of Children and Family Services and Public Social Services

to provide needed child care services for Title IV-A AFDC recipients, the first priority being for Non-Gain Education/Training families, effective upon execution by CDE; also approve appropriation adjustment in amount of \$1,000,000 to reflect new monies to increase Services and Supplies for a new child development program for children in the County. ADOPTED AGREEMENT NO. 68838 (CRON NO. 96043LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.8 COMMUNITY DEVELOPMENT COMMISSION (2) 8

02-27-96.8.1 11 8.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contract to Kids in Sports, in amount of \$15,000, funded with CDBG funds allocated to the Second Supervisorial District, for operating expenses of the Sports Clubs for Youth Program, which provides funds for baseball equipment, referees and umpires to assist youth participating in little league teams organized at four sports clubs in the unincorporated County. APPROVED (CRON NO. 96047LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.9 COMMUNITY AND SENIOR SERVICES (4) 9

02-27-96.9.1 12 9.

Recommendation: Accept a labor market information research grant award from the State Employment Development Department, in amount of \$58,543, to fund the cost of Department staff to conduct a local research to identify demand occupations within the County for use by agencies as a planning tool to increase the effectiveness of employment and training programs, effective January 1, 1996 through December 31, 1996; and adopt resolution authorizing the Director to execute implementation agreement. ADOPTED (CRON NO. 96039LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.10 FIRE DEPARTMENT (3) 10 - 12

4-VOTE

02-27-96.10.1 13 10.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to increase the Del Valle Accumulated Capital Outlay (ACO) fund by \$350,000, based upon overrealized revenue from the California Fire Fighter Joint

Apprenticeship

Committee (CFFJAC), to allow the Department to move ahead on the construction of the Urban Search and Rescue School at the Del Valle Regional Training Center; also authorize an annual amount of \$150,000 in contract expenditure authority for the Department's Professional and Technical Services contracts, to allow soil remediation, inspections, engineering, design and inspection services, to be expended from the Del Valle ACO Fund or offset by CFFJAC funds. APPROVED
(CRON NO. 96046LAC0043)

Absent: None

Vote: Unanimously carried

02-27-96.11 FIRE DEPARTMENT (Continued)

3-VOTE

02-27-96.11.1 14 11.

Recommendation: Acting as the Governing Body of the Consolidated Fire

Protection District (District), approve and instruct Chairman to sign amendment to agreement with PRC Public Management Services, renamed PRC Public Sector, Inc., to increase contract by \$100,000, for a total contract amount of \$670,063, to provide additional professional and technical services for the District its the Fire Command and Control Facility, and to add as-needed and emergency Computer Aided Dispatch and Field Incident Reporting System program modifications, effective January 15, 1996 through the contract term expiring June 30, 1996.

APPROVED AGREEMENT NO. 65794, SUPPLEMENT 1 Documents on file in

Executive
Office.

Absent: None

Vote: Unanimously carried

02-27-96.11.2 15 12.

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept with thanks, donation of complete right, title

and interest in two modular office buildings valued at \$130,000, from Tutor-Saliba, Inc., which will alleviate current crowded conditions at the

Air Operations administrative site, enabling the District to defer an unmet budget request of \$350,000 for at least seven years. APPROVED
(CRON NO. 95046LAC0032)

Absent: None

Vote: Unanimously carried

02-27-96.12 HEALTH SERVICES (Committee of Whole) 13 - 20

02-27-96.12.1 16 13.

Recommendation: Approve and instruct Director to sign agreement with the City of Norwalk, for City to provide \$4,682 in funding to partially offset salary costs for one full-time nursing position involved in the Preventive Health Care for the Well-Aging Program (4), effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 96046LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.13 HEALTH SERVICES (Continued)

02-27-96.13.1 17 14.

Recommendation: Approve and instruct Director to sign two renewal agreements with the State Department of Health Services, for the

continuation of preventive health care for the aging programs (1 and 5), in the Glendale Health District, in amount of \$107,975, effective July 1, 1995 through June 30, 1996 and in the San Antonio Health District, in amount of \$62,961, effective December 1, 1995 through June 30, 1996, with a total net County cost of \$87,019. APPROVED (CRON NO. 96046LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.13.2 18 15.

Recommendation: Approve and instruct Director to sign the following agreement and amendment to agreement for provision of HIV/AIDS case management pre-release planning services, at a total maximum County obligation of \$59,523, 100% revenue offset by CARE Act Supplemental funds, with no net County cost: APPROVED (CRON NO. 96046LAC0020) Attachments on file in Executive Office.

Agreement with California Drug Consultants, Inc., with a maximum County obligation of \$47,023, to provide planning services to incarcerated men and women with HIV or AIDS disease in the County jail system, effective April 4, 1996 through April 3, 1997

Amendment to agreement with Tarzana Treatment Center, with a maximum County obligation of \$12,500, to extend term through June 30, 1996, to provide planning services to men and women with HIV virus or AIDS disease who are scheduled for release from the State prison system and will reside in Los Angeles County

Absent: None

Vote: Unanimously carried

02-27-96.14 HEALTH SERVICES (Continued)

02-27-96.14.1 19 16.

Recommendation: Approve and instruct Director of Health Services to sign amendment to agreement with University of Southern California (USC), University Hospital to add Gamma Knife services to the endovascular neurosurgery services already available to selective neurosurgery patients

who meet appropriate medical criteria at the LAC+USC Medical Center, effective upon Board approval through June 30, 1996; with USC to bill third-party payers directly for eligible patients and County to reimburse USC University Hospital for services to County-responsible patients at negotiated rates, with original estimated contract amount of \$540,000 to remain unchanged. APPROVED (CRON NO. 96046LAC0021)

Absent: None

Vote: Unanimously carried

02-27-96.14.2 20 17.

Recommendation: Approve and instruct Director of Health Services to sign amendments to agreements with the following providers to extend the terms which are slated to expire on February 29, 1996 to preserve the continuity of services while the Department completes the Request for Proposals processes and conducts negotiations: APPROVED (CRON NO. 96046LAC0012) Attachments on file in Executive Office.

Transcription Prescription, Inc., in estimated amount of \$364,168, to extend term through August 31, 1996, for overflow radiology reports transcription services at LAC+USC and Martin Luther King, Jr.\Drew Medical Center

HHL Financial Services (HHL) and Health Care Legal Services, Inc. (HLCS), to extend terms through May 31, 1996 for Medi-Cal resource development and recovery services at County hospitals, comprehensive health centers and public health centers; payments will be continued on a contingent-fee basis under which the County pays HHL and HLCS \$200 and \$175 per patient day, respectively, or approximately 20% of the inpatient Medi-Cal revenues received, up to a maximum of 30 days and 25% of other third-party payments as a result of the firm's billings

Absent: None

Vote: Unanimously carried

02-27-96.15 HEALTH SERVICES (Continued)

02-27-96.15.1 21 18.

Recommendation: Approve termination of 16 Federally funded Comprehensive AIDS Resource Emergency (CARE) Act HIV/AIDS services agreements, effective

March 31, 1996 or April 3, 1996, depending on the CARE Act formula or supplemental funding cycle, due to CARE Act program reassessments, which transfer CARE Act-funded self-help and treatment advocacy services from Title I funding, administered by the Department to Title II funding administered by the Los Angeles Regional Family Planning Council; also approve and instruct Chairman to sign replacement agreement with the Catalyst Foundation for AIDS Awareness and Care to continue HIV/AIDS medical outpatient services, with a maximum County obligation of \$101,000,

totally offset by Title I CARE Act Year 6 supplemental funding, with no net County cost, effective April 4, 1996 through April 3, 1997. APPROVED (CRON NO. 96046LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.15.2 22 19.

Recommendation: Approve and instruct Director of Health Services to sign Memorandum of Agreement with the Corporation for National Service (CNS), for County to provide assignment of volunteers to perform services that strengthen and supplement community efforts to eliminate poverty and poverty-related human, social and environmental problems, effective April 1, 1995 through March 31, 1996, with provision for two 12-month automatic extensions; funding in amount of \$40,000 will be provided annually through the CNS cash grant award under the VISTA volunteer program, which provides an annual cash award to be used for supervision and transportation of up to 36 community program volunteers. APPROVED (CRON NO. 96046LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.15.3 23 20.

Recommendation: Accept CARE Act Year 6 formula grant award from the Federal Health Resources and Services Administration, in amount of \$6,499,239, to provide continued funding for HIV/AIDS services for the period of February 1, 1996 through January 31, 1997. APPROVED (CRON NO. 96046LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.16 PARKS AND RECREATION (2) 21

02-27-96.16.1 24 21.

Recommendation: Award and instruct Chairman to sign contract with Terra-Cal Construction Inc., in amount of \$645,000, funded with Regional Park and Open Space District funds, for construction of a new shoreline walkway and rehabilitation of the swimming area at Santa Fe Dam Regional Park (1); authorize an additional \$64,500 for change orders and contingencies. APPROVED AGREEMENT NO. 68836 (CRON NO. 96047LAC0008)

Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

02-27-96.17 PROBATION (1) 22

4-VOTE

02-27-96.17.1 25 22.

Recommendation: Approve appropriation adjustment, in amount of \$17,000,000, which reflects new State monies made available with the passage of AB 1483 for Camps and restoration of services previously curtailed due to lack of State funding. APPROVED
(CRON NO. 96039LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.18 PUBLIC WORKS (4) 23 - 29

4-VOTE

02-27-96.18.1 26 23.

Recommendation: Adopt resolution requesting jurisdiction of Telegraph Rd. from 200 ft. north of Malt Ave. to Garfield Ave., City of Commerce (1), to administer a cooperative project to acquire right-of-way, modify the existing grade separation on Telegraph Rd. under the Atchison, Topeka and Santa Fe Railroad, and widen and reconstruct the deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96038LAC0027)

Absent: None

Vote: Unanimously carried

02-27-96.19 PUBLIC WORKS (Continued)

02-27-96.19.1 27 24.

Recommendation: Adopt resolution requesting jurisdiction of Santa Anita Ave. from Live Oak Ave. to Grand Ave., Cities of Arcadia and Temple City (5), to administer a cooperative project to resurface and slurry seal the deteriorated roadway pavement and to reconstruct damaged curb, gutter, sidewalk and a cross gutter and construction of bus pads

and

wheelchair ramps; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96046LAC0025)

Absent: None

Vote: Unanimously carried

3-VOTE

02-27-96.19.2 28 25.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 26, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1910 - Pearblossom water main replacement (Phase II), vicinity of Pearblossom (5), at an estimated cost between \$140,000 and \$215,000 (CRON NO. 96046LAC0027)

Charlinda Drain, City of West Covina (5), at an estimated cost between \$700,000 and \$1,200,000 (CRON NO. 96045LAC0015)

(1),
Kress Avenue Drain, Lines A, B, C, D and E, City of Bell Gardens
at an estimated cost between \$1,000,000 and \$1,700,000
(CRON NO. 96046LAC0028)

Absent: None

Vote: Unanimously carried

02-27-96.19.3 29 26.

Recommendation: Acting as the Governing Body of County Waterworks District Nos. 29, Malibu (3) and 40, Antelope Valley (5), accept prepared offers of dedication of water system improvements from various developers. APPROVED (CRON NO. 96045LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.20 PUBLIC WORKS (Continued)

02-27-96.20.1 30 27.

Recommendation: Accept Tract Map No. 43750-01, vicinity of Val Verde (5). APPROVED (CRON NO. 96046LAC0031)

Absent: None

Vote: Unanimously carried

02-27-96.20.2 31 28.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$42,120

CC 6403 (Seismic Retrofit) - Anaheim Street Bridge, vicinity of Long Beach (4), JMAR Corporation, in amount of \$5,000

CC 6450 (DARP) - Avenue M, et al., City of Palmdale (5), C. A. Rasmussen, Inc., in amount of \$8,500

CC 6483 (Seismic Retrofit) - Soledad Canyon Road Bridge, vicinity of Santa Clarita (5), Robinson Construction Company, in amount of \$41,143.31

CC 7140 (FEMA) - Red Rock Rd., vicinity of Calabasas (3), Timothy J. Ferrie, in amount of \$7,900

Rimvista Drain - City of Pico Rivera (1), SRD Construction, in amount of \$15,920.29

Sepulveda Dominguez Drain, City of Carson (2), K. E. C. Engineering, in amount of \$56,150

Specs. WWD 4-1514, Fern Ave., et al., water system replacement, City of Lancaster (5), Williams Supply Company, Inc., in amount of \$24,540

Absent: None

Vote: Unanimously carried

02-27-96.21 PUBLIC WORKS (Continued)

02-27-96.21.1 32 29.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1572 - Chagall Rd., et al., vicinity of Calabasas (3), Ruiz Engineering Company, in amount of \$157,142.73

CC 7230 - New York Dr., et al., vicinities of Altadena and Pasadena (5), Asphalt Maintenance Company of California, in amount of \$119,017.48

CC 7284 - Harriet St., et al., vicinities of Altadena and Pasadena (5), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$292,572.55

CC 8004 - 111th St., vicinity of Athens (2), Excel Paving Company, in amount of \$47,946.40

Absent: None

Vote: Unanimously carried

02-27-96.22 TREASURER AND TAX COLLECTOR (1) 30 - 31

02-27-96.22.1 33 30.

Recommendation: Approve and instruct Chairman to sign agency agreement with the Los Angeles County Flood Control District, to purchase tax-defaulted properties which have been deemed "Subject to Power of Sale"

to a public agency, with properties to be utilized for flood control purposes; revenue will be provided to the County to be used to cancel existing tax delinquencies and parcels will be deleted from the tax roll as they will be deemed tax exempt once purchased. APPROVED AGREEMENT NO. 68837 (CRON NO. 96052LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.23 TREASURER AND TAX COLLECTOR (Continued)

02-27-96.23.1 34 31.

Recommendation: Adopt resolution authorizing County officials to prepare and execute a Bond Indenture in conjunction with the issuance and sale of bonds for County Improvement No. 2657-M, San Bernardino Rd. (5). ADOPTED (CRON NO. 96052LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-96.24 MISCELLANEOUS COMMUNICATIONS 32 - 34

02-27-96.24.1 45 32.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Accept the Inter-Agency Council on Child Abuse and Neglect's (ICAN) 1995 Annual Report; endorse the April 29, 1996 ICAN/Domestic Violence Council Conference "Nexus" and encourage attendance by County staff who work with children and families; reaffirm the Board's commitment to assuring that children suspected to be victims of child abuse receive comprehensive medical evaluations by competent medical practitioners at Centers of Excellence; encourage all County agencies working with children and families to increase their focus on risk assessment, prevention services and safety measures for families with children under five years of age;

and endorse the ICAN Child Death Review Committees recommendations.
(CRON NO. 96038LAC0022) Attachments on file in Executive Office. AFTER
DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ACCEPTED THE INTER-AGENCY COUNCIL ON CHILD
ABUSE AND NEGLECT 'S (ICAN) 1995 ANNUAL REPORT;
- B. ENDORSED THE APRIL 29, 1996, ICAN/DOMESTIC
VIOLENCE COUNCIL CONFERENCE "NEXUS" AND
ENCOURAGED COUNTY STAFF WORKING WITH
CHILDREN AND FAMILIES TO ATTEND THE
APRIL 29, 1996 CONFERENCE "NEXUS," AND
SUPPORT THE ONGOING COLLABORATION BETWEEN
ICAN AND THE DOMESTIC VIOLENCE COUNCIL TO
MOVE TOWARD PREVENTION OF FAMILY VIOLENCE;

(CONTINUED)

02-27-96.25 MISCELLANEOUS COMMUNICATIONS (Continued)

02-27-96.25.1 45 32. (Continued)

- C. REAFFIRMED ITS COMMITMENT TO ASSURING THAT
CHILDREN SUSPECTED TO BE VICTIMS OF CHILD
ABUSE RECEIVE COMPREHENSIVE MEDICAL
EVALUATIONS BY COMPETENT MEDICAL
PRACTITIONERS AT CENTERS OF EXCELLENCE;
- D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO REVIEW THE FEASIBILITY OF ESTABLISHING A
CENTER OF EXCELLENCE IN THE CENTRAL
SAN FERNANDO VALLEY TO PROVIDE COMPETENT

AND COMPREHENSIVE EVALUATIONS OF CHILDREN
SUSPECTED OF PHYSICAL AND SEXUAL ABUSE;

E. ENCOURAGED ALL COUNTY AGENCIES WORKING
WITH CHILDREN AND FAMILIES TO INCREASE
THEIR FOCUS ON RISK ASSESSMENT, PREVENTION
SERVICES AND SAFETY MEASURES FOR FAMILIES
WITH CHILDREN UNDER FIVE YEARS OF AGE;

F. ENDORSED THE RECOMMENDATIONS OF THE ICAN
CHILD DEATH REVIEW TEAM, WITH THE ASSURANCE
THAT ANY ACTION TAKEN BY THIS BOARD
ENHANCES THE WORK OF THE ICAN CHILD DEATH
REVIEW TEAM; AND

G. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO REVIEW THE POTENTIAL FOR INCREASED STAFF
SUPPORT FOR THE ICAN CHILD DEATH REVIEW
TEAM

Absent: None

Vote: Unanimously carried

02-27-96.26 MISCELLANEOUS COMMUNICATIONS (Continued)

02-27-96.26.1 35 33.

Los Angeles County Claims Board's recommendation: Authorize settlement

of

case entitled, "David Vargas, Sr. v. County of Los Angeles," in amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED (CRON NO. 96047LAC0006)

Absent: None

Vote: Unanimously carried

02-27-96.26.2 36 34.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "William B. Brown, Jr. v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED (CRON NO. 96047LAC0005)

Absent: None

Vote: Unanimously carried

02-27-96.27 ORDINANCE FOR ADOPTION 35

02-27-96.27.1 37 35.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and designate the salary for one new employee classification, add a new departmental Chapter 6.51, Chief Information Office, and establish one new position in that Department. ADOPTED ORDINANCE NO. 96-0013 (CRON NO. 96032LAC0070)

Absent: None

Vote: Unanimously carried

02-27-96.28 MISCELLANEOUS

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-27-96.28.1 44 36-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, in collaboration with the District Attorney, to prepare and submit to the Board for introduction on the Board's regular agenda of March 5, 1996, an ordinance prohibiting the insertion of any extraneous literature into sealed food products, including hate literature which has become a particular problem in the San Fernando Valley in the last year

as

reported by the Anti-Defamation League of B'nai B'rith. APPROVED
(CRON NO. 96054LAC0014)

Absent: None

Vote: Unanimously carried

02-27-96.28.2 38 36-B.

Recommendation as submitted by Supervisor Antonovich: Authorize Chairman to sign a Memorandum of Understanding with the Southern California Association of Governments indicating the County's participation in the Clean Cities Program. APPROVED (CRON NO. 96054LAC0008)

Absent: None

Vote: Unanimously carried

02-27-96.28.3 39 36-C.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 1 through 7, 1996, as "Weights and Measures Week," throughout Los Angeles County; urge citizens to recognize the valuable contribution being made to the economic welfare of the communities by the Agricultural Commissioner/Weights and Measures Department and to take an active part by becoming better informed consumers. ADOPTED

(CRON NO. 96054LAC0007)

Absent: None

Vote: Unanimously carried

02-27-96.29 MISCELLANEOUS (Continued)

02-27-96.29.1 40 36-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Countywide Criminal Justice Coordination Committee (CCJCC) to review the existing policy of releasing dangerous criminals into the community without bail and report back by April 2, 1996 on expanding the list of suspects held to include all violent criminals; also instruct the Executive Officer of the Board to send to each Board member and each member of the CCJCC, copies of the recently aired Channel 11, 3-part video
investigative report regarding the increasing number of serious criminals being prematurely released from County jails. APPROVED
(CRON NO. 96054LAC0016)

Absent: None

Vote: Unanimously carried

02-27-96.29.2 41 36-E.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to change his policy of not accepting juvenile crime filings after 11:00 a.m., due to the impact on public safety when violent suspects are released without charges being filed. APPROVED
(CRON NO. 96054LAC0021)

Absent: None

Vote: Unanimously carried

02-27-96.29.3 47 36-F.

Recommendation as submitted by Supervisor Molina: Approve the Auditor-Controller's recommendation to introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to the creation of the position of Children's Services Inspector General; also authorize the Auditor-Controller with the assistance of the Director of Personnel to conduct a search for a qualified candidate to fill the position of Children's Services Inspector General at a recommended salary of \$69,567 to \$104,351, Range 13 of the Performance Based Pay Plan, designated to the Savings Plan and eligible for participation in the Flexible Benefit Plan; and authorize the reimbursement of all recruitment and selection costs, in amount not to exceed \$30,000, and the costs of the position through existing funds budgeted to the Judgements and Damages appropriation.

(CONTINUED)

02-27-96.30 MISCELLANEOUS (Continued)

02-27-96.30.1 47 36-F. (Continued)

THE BOARD CONTINUED ONE WEEK (3-5-96) THE AUDITOR-CONTROLLER'S RECOMMENDATIONS AND SUPERVISOR MOLINA'S RECOMMENDATIONS TO:

- A. AMEND THE PROPOSED CLASS SPECIFICATIONS BY ADDING SPECIFIC REFERENCE TO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT (ICAN) TO THE CLASS STANDARDS SECTION OF THE CLASS SPECIFICATIONS. ADDITIONALLY, AMEND THE EXAMPLES OF DUTIES SECTION TO CLARIFY THE AGENCIES THE CHILDREN'S SERVICES INSPECTOR GENERAL WILL DIRECT RECOMMENDATIONS FOR CHANGES, AS APPROPRIATE;
- B. AMEND SECTION A IN THE PROPOSED ORDINANCE TO SPECIFY THAT THE CHILDREN'S SERVICES INSPECTOR GENERAL POSITION IS NOT TO DUPLICATE THE WORK OF ICAN BUT TO FOCUS ON CASES KNOWN TO THE DEPENDENCY COURT AND THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES; AND
- C. AMEND SECTION B AND ADD A SECTION C TO CLARIFY THE FOCUS OF THE CHILDREN'S SERVICES INSPECTOR GENERAL'S DUTIES AND THE INTERACTION WITH THE VARIOUS AGENCIES, DEPARTMENTS, THE SHERIFF, AND THE DISTRICT ATTORNEY, AND ALL OTHER

COUNTY OFFICERS, EMPLOYEES AND CONTRACTORS
(CRON NOS. 96054LAC0017 AND 96054LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-27-96.31 MISCELLANEOUS (Continued)

02-27-96.31.1 37.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.

02-27-96.31.2 43

As requested by Supervisor Antonovich, Burt Margolin, Legislative Strategist and Mark Finucane, Director of Health Services, answered questions from the Board regarding the meeting held in Sacramento on February 21, 1996 on the Federal Medicaid Demonstration Project (1115 Waiver) and recent newspaper accounts thereof. NO ACTION WAS TAKEN

Absent: None

02-27-96.31.3 48

Recommendation as submitted by Supervisor Yaroslavsky:
Instruct County Counsel to submit a report within two weeks detailing the following points regarding the County's contracting out of legal work:

The full extent of County contracting with outside legal counsel in 1994-95 and in 1995-96 to date, including the number of firms involved, the billings of each firm, and the amount actually paid to each firm;

The legal bill monitoring program utilized by County Counsel to control outside legal costs, including an assessment of whether and to what extent the program has succeeded in ensuring that the County receives value for its legal dollar spent on both billable hours and expense reimbursements;

The feasibility and utility of contracting with a legal auditing expert to examine the County's bills for outside legal counsel, either on a random basis or with respect to those bills exceeding a certain dollar amount; and

(CONTINUED)

02-27-96.32 MISCELLANEOUS (Continued)

02-27-96.32.1 37.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

02-27-96.32.2 48 (Continued)

The feasibility and utility of drafting specific budgets for legal services work and of requiring that outside counsel retained to perform such work do so within the parameters of those budgets.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 5, 1996
FOR CONSIDERATION

02-27-96.32.3 48

Recommendation as submitted by Supervisor Yaroslavsky:
Support initiative measure now being circulated which would continue the two top State income tax brackets and restore revenues to local governments; urge all eligible County citizens to sign and circulate the initiative petitions so it receives enough signatures to ensure its placement before the voters at the November, 1996 election; and request the County Supervisors Association of California and the League of California Cities to join in support of this initiative and urge their citizens to sign and circulate the initiative petitions.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 5, 1996

FOR CONSIDERATION

02-27-96.33 MISCELLANEOUS (Continued)

02-27-96.33.1 49 39.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
VANESSA HINSI, MARK GILLOGY, SHEILA LYNN AND JEFF MOORE

02-27-96.33.2

- Supervisor Antonovich requested the Director of Health Services to report back to the Board on comments made by Jeff Moore regarding allegations of \$100 million in uncollected bills in the Department of Health Services.

- Supervisor Antonovich requested the Directors of Personnel and Mental Health to report back to the Board on comments made by Mark Gillogy, Vanessa Hinsi, Sheila Lynn and Jeff Moore regarding the issue of parity for Clinical Social Workers and Psychiatric Social Workers.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Molina requested Sheriff Sherman Block to

report back to the Board on the problems experienced by the department by the release of juveniles who are arrested and released without charges being filed due to the District Attorney's policy on time limitations. (Also see Agenda No. 36-E relating to this subject matter)

- During discussion of Agenda Item No. 32 Supervisor Burke requested that the Inter-Agency Council on Child Abuse and Neglect report back to the Board on the possibility of developing a process to automatically investigate reports of pregnant teenagers who were impregnated by males over 18 years of age.
- Supervisor Dana requested the Chief Administrative Officer to proceed with quarterly reports to the Board on the progress of the new medical evaluation procedures implemented to stop fraud and further improve General Relief medical requirements.

02-27-96.34 MISCELLANEOUS COMMUNICATION

02-27-96.34.1 42 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

02-27-96.34.2 50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Amy Couso

Supervisor Burke

Fred Makima
Sherrill Miller
Maria (Mary) Quintana

Supervisor Dana

Robert W. Anderson
Hank Doerfling
Harold Stormes
Myrtle Webb

Supervisor Antonovich
and All Members of the Board

Richard Chavez
Dr. Haing S. Ngor
Agnes Elizabeth Schwartz

Supervisor Antonovich

Lee Dickinson Barker
Earl Ross Dow
William R. LePage
Patrick Edward McCabe
Katie Savich
Richard Swafford
Jesus Ybarra

Meeting adjourned (Following Board Order No. 50). Next

meeting of the Board: Tuesday morning, March 5, 1996
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 27, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
